

White, Candace

From: Jones, Enesta
Sent: Monday, June 24, 2013 10:11 AM
To: Holic, Daniel
Cc: Gentile, Laura; Harriston, Emery; Sprague, David; Hufford, Steve; Cottrill, Edward; Lappan, Jerry; Reed, Lucy
Subject: RE: KIWI: Reuters and ECHO

[REDACTED]

From: Holic, Daniel
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To: Jones, Enesta
Cc: Gentile, Laura; Harriston, Emery; Sprague, David; Hufford, Steve; Cottrill, Edward; Lappan, Jerry; Reed, Lucy
Subject: RE: KIWI: Reuters and ECHO

Enesta,

[REDACTED]

Dan

Associate Chief, Data Systems & Information Management Branch
OECA/OC/Enforcement Targeting & Data Division
202-564-7117

From: Jones, Enesta
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Cc: Gentile, Laura; Harriston, Emery; Sprague, David; Hufford, Steve; Cottrill, Edward; Lappan, Jerry; Reed, Lucy
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Enesta,

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[illegible]

Lucy,

This email is in response to reporter, Ryan McNeill's request for:

- 1) detailed enforcement data on EPCRA Section 312 concluded cases since January 1, 2012;
- 2) penalties paid for the concluded cases;

RESPONSE

REQUEST

REPORTER FOLLOW-UP REQUEST on 6/20:

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Cc: Gray, David; Reed, Lucy
Subject: RE: KIWI: Reuters and ECHO

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Subject: RE: KIWI: Reuters and ECHO

Yep, just forwarded it over to you

Laura L. Gentile
Senior Communications Advisor
U.S. EPA Office of Enforcement and Compliance Assurance
Ariel Rios South
1200 Pennsylvania Avenue, NW
Washington, DC 20460

202.564.3158

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Enesta / David - OECA update on ECHO questions

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To: Gentile, Laura
Cc: Dombrowski, John
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Looping in OECA ECHO mavens

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Subject: KIWI: Reuters and ECHO

OECA and OSWER,
See below. How can we be helpful to this reporter?

Enesta Jones

Press Office
U.S. Environmental Protection Agency
Desk: 202.564.7873
Cell: 202.236.2426

From: ryan.mcneill@thomsonreuters.com
Sent: Thursday, June 20, 2013 12:20:26 PM
To: Jones, Enesta
Subject: RE: ACTION: Reuters and ECHO

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Thanks in advance,

Ryan....

From: Jones, Enesta [<mailto:Jones.Enesta@epa.gov>]
Sent: Thursday, June 20, 2013 11:12 AM
To: McNeill, Ryan A. (Reuters)
Subject: RE: ACTION: Reuters and ECHO

INQUIRY: Can any of you help me obtain copies of RMP data provided to the Center for Effective Government?

RESPONSE: In order to receive information from RMP database, you must submit a FOIA. Here is the website address for submitting the FOIA request:
<http://www.epa.gov/foia/submission.html>

INQUIRY: So after examining TIERII data from 30 states, speaking with chemical company executives, state emergency management officials and chemical safety experts at the CSB, private groups and at universities we have determined that the TIER II hazardous chemical storage data is often unreliable because there is almost no effort by the EPA or state agencies to make sure the data is accurate. Instead the job is left to the local fire departments and county officials who often don't even know what chemicals should be listed on a TIER II. I understand that this might be a budget issue for the EPA, but could we discuss this?

RESPONSE: The EPCRA statute stipulates that the Tier II information goes to the SERCs, LEPCs, and fire department, not to EPA. It is therefore up to those entities to review the information and ensure it is correct.

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From: Lee, Maya
Sent: Wednesday, August 14, 2013 8:15 AM
To: White, Candace
Subject: EPA HQ-2013-008047 FW: FOIA
Attachments: RE: KIWI: Reuters and ECHO; RE: KIWI: Reuters and ECHO

Maya Lee Newman

FOIA Specialist
Environmental Protection Agency
1200 Pennsylvania Ave, NW
Washington, DC 20460
Rm 3213ARS/ Mail Code 2201A
wk: 202-564-2483
fax: 202-501-0017
email: lee.maya@epa.gov

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Press Office
U.S. Environmental Protection Agency
Desk: 202.564.7873
Cell: 202.236.2426

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See below. How can we be helpful to this reporter?

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Press Office
U.S. Environmental Protection Agency
Desk: 202.564.7873
Cell: 202.236.2426

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- ## RESPONSE

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Lucy

From: Lappan, Jerry
Sent: Thursday, June 20, 2013 2:09 PM
To: Cottrill, Edward
Cc: Reed, Lucy
Subject: RE: KIWI: Reuters and ECHO

[REDACTED]

From: Cottrill, Edward
Sent: Thursday, June 20, 2013 1:43 PM
To: Lappan, Jerry
Cc: Reed, Lucy
Subject: FW: KIWI: Reuters and ECHO

Jerry,

From: Reed, Lucy
Sent: Thursday, June 20, 2013 1:38 PM
To: Barrette, Michael; Cottrill, Edward; Lappan, Jerry
Cc: Dombrowski, John
Subject: FW: KIWI: Reuters and ECHO

fyi

From: Gentile, Laura
Sent: Thursday, June 20, 2013 12:29 PM
To: Jones, Enesta; Cohen, Nancy; Minter, Marsha; Bassler, Rachel; Rivas-Vazquez, Victoria; Johnson, Alisha; Gray, David; Cohen, David; Reynolds, Thomas
Cc: Reed, Lucy
Subject: Re: KIWI: Reuters and ECHO

Looping in OECA ECHO mavens

From: Jones, Enesta
Sent: Thursday, June 20, 2013 12:26:10 PM
To: Gentile, Laura; Cohen, Nancy; Minter, Marsha; Bassler, Rachel; Rivas-Vazquez, Victoria; Johnson, Alisha; Gray, David; Cohen, David; Jones, Enesta; Reynolds, Thomas
Subject: KIWI: Reuters and ECHO

OECA and OSWER,
See below. How can we be helpful to this reporter?

Enesta Jones
Press Office
U.S. Environmental Protection Agency
Desk: 202.564.7873
Cell: 202.236.2426

From: ryan.mcneill@thomsonreuters.com
Sent: Thursday, June 20, 2013 12:20:26 PM
To: Jones, Enesta
Subject: RE: ACTION: Reuters and ECHO

Enesta,

I know you are working with my colleague, Michael Pell, on another matter. But I need to talk with someone on background today about your raw enforcement data (ICIS-FE&C) to make sure I am using it correctly and interpreting it correctly. For example, I've found what I believe are the settlement of 127 enforcement actions by the EPA involving EPCRA Section 312 violations since Jan. 1, 2012. I'd like to know additional things, such as how to ensure that I'm pulling cases in which a settlement was reached and a fine was paid for those violations. Also, whether it is possible to extract the fines paid specifically for the Section 312 violations and a few other things. I have to move quickly on this and I'm sure you guys would like to ensure I'm correctly interpreting the data. Please let me know. I can make myself available to meet your schedule.

Thanks in advance,

Ryan....

From: Jones, Enesta [<mailto:Jones.Enesta@epa.gov>]
Sent: Thursday, June 20, 2013 11:12 AM
To: McNeill, Ryan A. (Reuters)
Subject: RE: ACTION: Reuters and ECHO

INQUIRY: Can any of you help me obtain copies of RMP data provided to the Center for Effective Government?

RESPONSE: In order to receive information from RMP database, you must submit a FOIA. Here is the website address for submitting the FOIA request:
<http://www.epa.gov/foia/submission.html>

INQUIRY: So after examining TIERII data from 30 states, speaking with chemical company executives, state emergency management officials and chemical safety experts at the CSB, private groups and at universities we have determined that the TIER II hazardous chemical storage data is often unreliable because there is almost no effort by the EPA or state agencies to make sure the data is accurate. Instead the job is left to the local fire departments and county officials who often don't even know what chemicals should be listed on a TIER II. I understand that this might be a budget issue for the EPA, but could we discuss this?

RESPONSE: The EPCRA statute stipulates that the Tier II information goes to the SERCs, LEPCs, and fire department, not to EPA. It is therefore up to those entities to review the information and ensure it is correct.

White, Candace

From: Jones, Enesta
Sent: Tuesday, August 13, 2013 12:18 PM
To: White, Candace
Cc: Jones, Enesta
Subject: EPA HQ 2013-008047

From: Rivas-Vazquez, Victoria
Sent: Monday, June 24, 2013 10:44 AM
To: Jones, Enesta; Kika, Stacy; Johnson, Alisha; Gray, David; Cohen, David; Cohen, Nancy; Minter, Marsha; Bloomgren, David; Belknap, Andra; Gentile, Laura; Reynolds, Thomas; Bassler, Rachel; Behringer, Caroline; Deitz, Randy
Subject: RE: KIWI: Media Inquiries for West, Texas [REDACTED] - 10 a.m. Report

Ok on both the first and second requests by Reuters.

From: Jones, Enesta
Sent: Monday, June 24, 2013 10:02 AM
To: Jones, Enesta; Kika, Stacy; Johnson, Alisha; Rivas-Vazquez, Victoria; Gray, David; Cohen, David; Cohen, Nancy; Minter, Marsha; Bloomgren, David; Belknap, Andra; Gentile, Laura; Reynolds, Thomas; Bassler, Rachel; Behringer, Caroline; Deitz, Randy; Jones, Enesta
Subject: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

6/24/13 – 10 a.m. Report

OPEN INQUIRIES

West, Texas

1. Reuters

REPORTER: Ryan McNeill, ryan.mcneill@thomsonreuters.com, 646.223.7446

REPORTER FOLLOW-UP REQUEST ON 6/20:

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Please let me know. I can make myself available to meet your schedule.

STATUS:



2. Reuters

REPORTER: Michael Pell, michael.pell@thomsonreuters.com, 646.223.6997

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I don't need background comments. I need someone to discuss the flaws of the TIER II reporting system with me on the record. For example, the states and local officials say they expect EPA enforces TIER II reporting requirements. If no one is ensuring the quality of the data, how reliable of a tool are the TIER II reports?

STATUS:





White, Candace

From: Rivas-Vazquez, Victoria
Sent: Monday, June 24, 2013 10:44 AM
To: Jones, Enesta; Kika, Stacy; Johnson, Alisha; Gray, David; Cohen, David; Cohen, Nancy; Minter, Marsha; Bloomgren, David; Belknap, Andra; Gentile, Laura; Reynolds, Thomas; Bassler, Rachel; Behringer, Caroline; Deitz, Randy
Subject: RE: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

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To: Jones, Enesta; Kika, Stacy; Johnson, Alisha; Rivas-Vazquez, Victoria; Gray, David; Cohen, David; Cohen, Nancy; Minter, Marsha; Bloomgren, David; Belknap, Andra; Gentile, Laura; Reynolds, Thomas; Bassler, Rachel; Behringer, Caroline; Deitz, Randy; Jones, Enesta
Subject: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

6/24/13 – 10 a.m. Report

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STATUS: [REDACTED]



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STATUS:



White, Candace

From: Jones, Enesta
Sent: Tuesday, August 13, 2013 12:17 PM
To: White, Candace
Cc: Jones, Enesta
Subject: EPA HQ 2013-008047

From: Gentile, Laura
Sent: Monday, June 24, 2013 10:45 AM
To: Bloomgren, David; Jones, Enesta; Kika, Stacy; Rivas-Vazquez, Victoria; Gray, David; Cohen, David; Belknap, Andra; Behringer, Caroline
Subject: Re: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

[REDACTED]

From: Bloomgren, David
Sent: Monday, June 24, 2013 10:34:29 AM
To: Jones, Enesta; Kika, Stacy; Rivas-Vazquez, Victoria; Gray, David; Cohen, David; Belknap, Andra; Gentile, Laura; Behringer, Caroline
Subject: RE: KIWI: Media Inquiries for West, Texas [REDACTED] - 10 a.m. Report

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Sent: Monday, June 24, 2013 10:02 AM
To: Jones, Enesta; Kika, Stacy; Johnson, Alisha; Rivas-Vazquez, Victoria; Gray, David; Cohen, David; Cohen, Nancy; Minter, Marsha; Bloomgren, David; Belknap, Andra; Gentile, Laura; Reynolds, Thomas; Bassler, Rachel; Behringer, Caroline; Deitz, Randy; Jones, Enesta
Subject: KIWI: Media Inquiries for West, Texas and [REDACTED] -- 10 a.m. Report

6/24/13 – 10 a.m. Report

[REDACTED]

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STATUS:





White, Candace

From: Jones, Enesta
Sent: Monday, June 24, 2013 10:55 AM
To: Rivas-Vazquez, Victoria; Kika, Stacy; Johnson, Alisha; Gray, David; Cohen, David; Cohen, Nancy; Minter, Marsha; Bloomgren, David; Belknap, Andra; Gentile, Laura; Reynolds, Thomas; Bassler, Rachel; Behringer, Caroline; Deitz, Randy
Subject: RE: KIWI: Media Inquiries for West, Texas [REDACTED] - 10 a.m. Report

Thanks, Vicki.

From: Rivas-Vazquez, Victoria
Sent: Monday, June 24, 2013 10:44 AM
To: Jones, Enesta; Kika, Stacy; Johnson, Alisha; Gray, David; Cohen, David; Cohen, Nancy; Minter, Marsha; Bloomgren, David; Belknap, Andra; Gentile, Laura; Reynolds, Thomas; Bassler, Rachel; Behringer, Caroline; Deitz, Randy
Subject: RE: KIWI: Media Inquiries for West, Texas [REDACTED] - 10 a.m. Report

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Subject: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

6/24/13 – 10 a.m. Report

OPEN INQUIRIES

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STATUS:





White, Candace

From: Jones, Enesta
Sent: Tuesday, August 13, 2013 12:17 PM
To: White, Candace
Cc: Jones, Enesta
Subject: EPA HQ 2013-008047

From: Bloomgren, David
Sent: Monday, June 24, 2013 11:01 AM
To: Gentile, Laura; Jones, Enesta; Kika, Stacy; Rivas-Vazquez, Victoria; Gray, David; Cohen, David; Belknap, Andra; Behringer, Caroline
Subject: RE: KIWI: Media Inquiries for West, Texas [REDACTED] - 10 a.m. Report

Yes.

From: Gentile, Laura
Sent: Monday, June 24, 2013 10:45 AM
To: Bloomgren, David; Jones, Enesta; Kika, Stacy; Rivas-Vazquez, Victoria; Gray, David; Cohen, David; Belknap, Andra; Behringer, Caroline
Subject: Re: KIWI: Media Inquiries for West, Texas [REDACTED] - 10 a.m. Report

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Sent: Monday, June 24, 2013 10:34:29 AM
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Subject: KIWI: Media Inquiries for West, Texas and [REDACTED] -- 10 a.m. Report

6/24/13 – 10 a.m. Report

[REDACTED]

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West, Texas

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STATUS:





White, Candace

From: Lee, Maya
Sent: Wednesday, August 14, 2013 8:15 AM
To: White, Candace
Subject: EPA HQ-2013-008047 FW: FOIA
Attachments: RE: KIWI: Media Inquiries for West, Texas [REDACTED] - 10 a.m. Report; RE: KIWI: Media Inquiries for West, Texas [REDACTED] - 10 a.m. Report ; RE: KIWI: Media Inquiries for West, Texas [REDACTED] - 10 a.m. Report

Maya Lee Newman

FOIA Specialist
Environmental Protection Agency
1200 Pennsylvania Ave, NW
Washington, DC 20460
Rm 3213ARS/ Mail Code 2201A
wk: 202-564-2483
fax: 202-501-0017
email: lee.maya@epa.gov

From: Gentile, Laura
Sent: Tuesday, August 13, 2013 5:39 PM
To: Lee, Maya
Subject: FOIA

White, Candace

From: Bloomgren, David
Sent: Monday, June 24, 2013 11:01 AM
To: Gentile, Laura; Jones, Enesta; Kika, Stacy; Rivas-Vazquez, Victoria; Gray, David; Cohen, David; Belknap, Andra; Behringer, Caroline
Subject: RE: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

Yes.

From: Gentile, Laura
Sent: Monday, June 24, 2013 10:45 AM
To: Bloomgren, David; Jones, Enesta; Kika, Stacy; Rivas-Vazquez, Victoria; Gray, David; Cohen, David; Belknap, Andra; Behringer, Caroline
Subject: Re: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

[REDACTED]

From: Bloomgren, David
Sent: Monday, June 24, 2013 10:34:29 AM
To: Jones, Enesta; Kika, Stacy; Rivas-Vazquez, Victoria; Gray, David; Cohen, David; Belknap, Andra; Gentile, Laura; Behringer, Caroline
Subject: RE: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

[REDACTED]

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Subject: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

6/24/13 – 10 a.m. Report

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White, Candace

From: Jones, Enesta
Sent: Tuesday, August 13, 2013 12:17 PM
To: White, Candace
Cc: Jones, Enesta
Subject: EP AHQ 2013-008047
Attachments: Federal Enforcement Conclusions and NODs EPCRA 312.xls

From: Jones, Enesta
Sent: Monday, June 24, 2013 11:20 AM
To: ryan.mcneill@thomsonreuters.com
Cc: Jones, Enesta
Subject: RE: ACTION: Reuters and ECHO

Ryan,

In the attachment, you will find:

- a detailed list of EPCRA Section 312 cases concluded since January 1, 2012 (retrieved from ICIS FE&C on Friday, June 21, 2013). There are 95 EPCRA Section 312 concluded cases listed in the document.

Re: Penalty assessed data. OECA does not maintain penalties paid information, so it is not included. O am checking with another office on whether we can gather "penalties paid and collected." I will be back in touch.

From: ryan.mcneill@thomsonreuters.com [<mailto:ryan.mcneill@thomsonreuters.com>]
Sent: Thursday, June 20, 2013 12:20 PM
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Enforcement Action Identifier	Final Order No.	Report Category	Final Order Name	Reg.	Primary		Admin Cmpt Issued Date	Final Order Date	Count of Facilities	Federal Penalty Assessed	Complying Action Value Total	Assessed Cost Recovery
					Law	Section						
01-2012-3000	1	EPCRA non 313	MCP SPECIALTIES INC /SN PLUS INC	01	EPCRA	312	06/29/2012	01/24/2013	1	\$13,250	\$5,918	\$0
01-2012-3001	1	EPCRA non 313	CAPSTAN ATLANTIC	01	EPCRA	312	08/27/2012	08/27/2012	1	\$10,600	\$0	\$0
01-2012-3004	1	EPCRA non 313	CRYSTAL COLD STORAGE & WAREHOUSE (SB)	01	EPCRA	312	04/30/2012	04/30/2012	1	\$17,000	\$0	\$0
01-2012-3006	1	EPCRA non 313	TJ MAXX DISTRIBUTION CENTER	01	EPCRA	312	08/22/2012	08/22/2012	1	\$26,325	\$3,500	\$0
01-2012-3015	1	EPCRA non 313	CORESITE	01	EPCRA	312	08/30/2012	08/30/2012	1	\$30,875	\$0	\$0
01-2012-3020	1	EPCRA non 313	OCEAN STATE OIL	01	EPCRA	312	09/07/2012	09/07/2012	1	\$4,400	\$89	\$0
01-2012-3021	1	EPCRA non 313	THUNDERLINE Z	01	EPCRA	312	09/20/2012	09/20/2012	1	\$11,500	\$89	\$0
01-2012-3025	1	EPCRA non 313	TEXTILE RUBBER & CHEMICAL COMPANY	01	EPCRA	312	09/13/2012	09/13/2012	1	\$9,800	\$2,500	\$0
01-2012-3028	1	EPCRA non 313	PROGRESSIVE GOURMET	01	EPCRA	312	09/29/2012	09/29/2012	1	\$16,000	\$0	\$0
01-2012-3501	1	EPCRA non 313	CHRISTMAS TREE SHOPS INC / BED BATH & BEYOND	01	EPCRA	312	08/09/2012	08/09/2012	1	\$26,325	\$1,900	\$0
02-2012-4001	1	EPCRA non 313	TALISMAN ENERGY USA INC.	02	EPCRA	312	09/24/2012	09/24/2012	4	\$42,800	\$2,000	\$0
03-2012-0012	1	EPCRA non 313	TIDEWATER FIBRE CORP (TFC RECYCLING)	03	EPCRA	312	01/23/2012	01/23/2012	1	\$2,000	\$250	\$0
03-2012-0033	1	EPCRA non 313	AUGUSTA AEROSPACE CORP	03	EPCRA	312	02/06/2012	02/06/2012	1	\$2,000	\$2,120	\$0
04-2012-2000	1	EPCRA non 313	ALTO PRODUCTS CORP.	04	EPCRA	312	01/17/2012	01/17/2012	1	\$7,080	\$100	\$0
04-2012-2015	1	EPCRA non 313	W.E. BLAIN AND SONS, INC.	04	EPCRA	312	04/03/2012	04/03/2012	3	\$67,480	\$100	\$0
04-2012-2020	1	EPCRA non 313	RIVES & REYNOLDS LUMBER COMPANY, INC.	04	EPCRA	312	02/14/2012	02/14/2012	1	\$6,000	\$100	\$0
04-2012-2026	1	EPCRA non 313	O'NEAL STEEL, INC.	04	EPCRA	312	01/11/2012	01/11/2012	1	\$1,934	\$100	\$0
04-2012-2028	1	EPCRA non 313	AQUA-CHEM, INC.	04	EPCRA	312	02/14/2012	02/14/2012	1	\$13,455	\$100	\$0
04-2012-2030	1	EPCRA non 313	MILKCO, INC.	04	EPCRA	312	04/10/2012	04/10/2012	1	\$26,325	\$100	\$0
04-2012-2032	1	EPCRA non 313	ERCON ASPHALT AND EMULSIONS, INC.	04	EPCRA	312	08/21/2012	08/21/2012	1	\$5,785	\$100	\$0
04-2012-2036	1	EPCRA non 313	SOUTHEASTERN CONTAINER, INC.	04	EPCRA	312	04/17/2012	04/17/2012	1	\$11,840	\$100	\$0
04-2012-2037	1	EPCRA non 313	FOOD LION, LLC	04	EPCRA	312	04/03/2012	04/03/2012	1	\$26,325	\$100	\$0
04-2012-2040	1	EPCRA non 313	COLBOND, INC.	04	EPCRA	312	04/10/2012	04/10/2012	1	\$13,455	\$100	\$0

04-2012-2041	NEW ORLEANS COLD STORAGE AND WAREHOUSE COMPANY LTD.	EPCRA non 313	1	04	EPCRA	312	03/20/2012	03/20/2012	1	\$26,325	\$100	\$0
04-2012-2042	LOW TEMP INDUSTRIES, INC.	EPCRA non 313	1	04	EPCRA	312	04/03/2012	04/03/2012	1	\$6,760	\$100	\$0
04-2012-2043	FRESH EXPRESS INCORPORATED	EPCRA non 313	1	04	EPCRA	312	05/03/2012	05/03/2012	1	\$24,375	\$100	\$0
04-2012-2048	CAGLE'S INC.	EPCRA non 313	1	04	EPCRA	312	09/13/2012	09/13/2012	1	\$13,455	\$100	\$0
04-2012-2050	PHOENIX FOODS, INC.	EPCRA non 313	1	04	EPCRA	312	06/07/2012	06/07/2012	1	\$13,455	\$100	\$0
04-2012-2053	HELENA CHEMICAL COMPANY	EPCRA non 313	1	04	EPCRA	312	06/19/2012	06/19/2012	1	\$24,375	\$100	\$0
04-2012-2055	PANASONIC ENERGY CORPORATION OF AMERICA - MATERIAL DIVISION	EPCRA non 313	1	04	EPCRA	312	07/05/2012	07/05/2012	1	\$11,505	\$100	\$0
04-2012-2056	PANASONIC ENERGY CORPORATION OF AMERICA - LITHIUM DIVISION	EPCRA non 313	1	04	EPCRA	312	06/19/2012	06/19/2012	1	\$11,505	\$100	\$0
04-2012-2057	PANASONIC ENERGY CORPORATION OF AMERICA - PACKAGING CENTER	EPCRA non 313	1	04	EPCRA	312	06/19/2012	06/19/2012	1	\$17,290	\$100	\$0
04-2012-2058	EPCO CARBON DIOXIDE PRODUCTS	EPCRA non 313	1	04	EPCRA	312	06/26/2012	06/26/2012	1	\$24,375	\$100	\$0
04-2012-2059	CHEMSTATION	EPCRA non 313	1	04	EPCRA	312	07/05/2012	07/05/2012	1	\$20,250	\$100	\$0
04-2012-2060	BUFFALO ROCK COMPANY	EPCRA non 313	1	04	EPCRA	312	06/26/2012	06/26/2012	1	\$13,455	\$100	\$0
04-2012-2061	AMERICAN WATER OPERATIONS AND MAINTENANCE, INC.	EPCRA non 313	1	04	EPCRA	312	07/19/2012	07/19/2012	1	\$30,000	\$100	\$0
04-2012-2066	S&S TIRE AND AUTO SERVICE CENTER	EPCRA non 313	1	04	EPCRA	312	08/16/2012	08/16/2012	1	\$3,364	\$100	\$0
04-2012-2069	AIRVIEW UTILITIES, LLC	EPCRA non 313	1	04	EPCRA	312	09/05/2012	09/05/2012	1	\$9,000	\$100	\$0
04-2012-2074	EXPRESS JET AIRLINES, INC.	EPCRA non 313	1	04	EPCRA	312	09/11/2012	09/11/2012	2	\$11,570	\$11,570	\$0
04-2012-2075	NORCO METAL FINISHING, INC.	EPCRA non 313	1	04	EPCRA	312	09/11/2012	09/11/2012	1	\$5,063	\$100	\$0
04-2013-2004	KEN'S FOODS, INC.	EPCRA non 313	1	04	EPCRA	312	02/27/2013	02/27/2013	1	\$6,064	\$100	\$0
04-2013-2011	SYNNAR, INC.	EPCRA non 313	1	04	EPCRA	312	10/16/2012	10/16/2012	1	\$20,250	\$100	\$0
04-2013-2013	ADVANCED URETHANE TECHNOLOGIES	Multi-Program	1	04	EPCRA	312	02/27/2013	02/27/2013	1	\$9,297	\$100	\$0
04-2013-2014	ADVANCE CHEMICAL AND PAPER COMPANY, INC.	EPCRA non 313	1	04	EPCRA	312	02/06/2013	02/06/2013	1	\$10,350	\$100	\$0

04-2013-2015	PLASTIFLEX NORTH CAROLINA, LLC	EPCRA non 313	1	04	EPCRA	312	02/06/2013	02/06/2013	1	\$13,455	\$100	\$0
04-2013-2016	U.S. BATTERY MANUFACTURING COMPANY	EPCRA non 313	1	04	EPCRA	312	01/03/2013	01/03/2013	1	\$24,375	\$0	\$0
04-2013-2017	U.S. BATTERY MANUFACTURING COMPANY	EPCRA non 313	1	04	EPCRA	312	01/03/2013	01/03/2013	1	\$24,375	\$100	\$0
04-2013-2018	GOLDEN STATE FOODS CORPORATION	EPCRA non 313	1	04	EPCRA	312	01/22/2013	01/22/2013	1	\$26,325	\$0	\$0
04-2013-2020	A.B. BEVERAGE COMPANY, INC.	EPCRA non 313	1	04	EPCRA	312	03/05/2013	03/05/2013	1	\$4,810	\$100	\$0
04-2013-2021	ACCUMA CORPORATION	EPCRA non 313	1	04	EPCRA	312	02/06/2013	02/06/2013	1	\$25,325	\$100	\$0
04-2013-2022	MACK MOLDING COMPANY	EPCRA non 313	1	04	EPCRA	312	02/06/2013	02/06/2013	1	\$3,364	\$100	\$0
04-2013-2027	FOAM PACKAGING, INC.	Multi-Program	1	04	EPCRA	312	04/08/2013	04/08/2013	1	\$55,405	\$100	\$0
04-2013-2028	A.O. SMITH CORPORATION	EPCRA non 313	1	04	EPCRA	312	03/05/2013	03/05/2013	1	\$1,500	\$0	\$0
04-2013-2036	FIRESTONE BUILDING PRODUCTS	EPCRA non 313	1	04	EPCRA	312	05/22/2013	05/22/2013	1	\$3,120	\$100	\$0
05-2012-7108	VEIT & COMPANY (ROGERS) CAFO	EPCRA non 313	1	05	EPCRA	312	01/04/2012	01/04/2012	1	\$40,000	\$0	\$0
05-2012-7111	MCCOOK COLD STORAGE - CAFO (SB)	EPCRA non 313	1	05	EPCRA	312	02/01/2012	08/03/2012	1	\$12,000	\$0	\$0
05-2012-7112	SUMMIT COLD STORAGE - CAFO	EPCRA non 313	1	05	EPCRA	312	02/01/2012	08/02/2012	1	\$0	\$0	\$0
05-2012-7113	ENERGY PARK UTILITY CO. (ST. PAUL) CAFO (SB)	EPCRA non 313	1	05	EPCRA	312	02/06/2012	02/06/2012	1	\$8,257	\$0	\$0
05-2012-7127	HARTFORD FARM SUPPLY D/B/A PAW PAW RIVER PRODUCE - CAFO (SB)	EPCRA non 313	1	05	EPCRA	312	04/10/2012	04/10/2012	1	\$6,875	\$0	\$0
05-2012-7129	JSP INTERNATIONAL (DETROIT) CAFO	EPCRA non 313	1	05	EPCRA	312	04/10/2012	04/10/2012	1	\$45,000	\$0	\$0
05-2012-7130	ROOT-LOWELL MANUFACTURING CO. (LOWELL) CAFO	EPCRA non 313	1	05	EPCRA	312	04/10/2012	04/10/2012	1	\$0	\$0	\$0
05-2012-7140	CHICAGO COLD STORAGE CO. - CAFO	EPCRA non 313	1	05	EPCRA	312	06/19/2012	06/19/2012	1	\$0	\$0	\$0
05-2012-7143	ROBERTS SINTO (GRAND LEDGE) ESA (SB)	EPCRA non 313	1	05	EPCRA	312	06/19/2012	06/19/2012	1	\$2,000	\$0	\$0
05-2012-7146	LAGASSE SWEET (TWINSBURG) ESA	EPCRA non 313	1	05	EPCRA	312	06/28/2012	06/28/2012	1	\$2,000	\$0	\$0
05-2012-7146	AMERICAN BOTTLING CO. (GRAND LEDGE) ESA	EPCRA non 313	1	05	EPCRA	312	07/03/2012	07/03/2012	1	\$2,000	\$0	\$0
05-2012-7151	GREAT LAKES WAREHOUSE CORP. (COLUMET CITY) ESA (SB)	EPCRA non 313	1	05	EPCRA	312	07/17/2012	07/17/2012	1	\$2,000	\$0	\$0

05-2012-7157	LAGROU DISTRIBUTION SYSTEMS (DES PLAINES) CAFO	EPCRA non 313	1	05	EPCRA	312	06/02/2012	08/02/2012	1	\$0	\$0	\$0
05-2012-7159	ADVANCED CONCRETE (WAUNAKEE) CAFO (SB)	EPCRA non 313	1	05	EPCRA	312	08/08/2012	08/08/2012	1	\$16,594	\$0	\$0
05-2012-7162	LAKELAND COLD STORAGE (LAKE MILLS) ESA (SB)	EPCRA non 313	1	05	EPCRA	312	08/21/2012	08/21/2012	1	\$2,000	\$0	\$0
05-2012-7163	TRI-STATE COLD STORAGE (ROCHESTER) ESA (SB)	EPCRA non 313	1	05	EPCRA	312	08/21/2012	08/21/2012	1	\$2,000	\$0	\$0
05-2012-7168	RUDOLPH FOODS (LIMA) ESA	EPCRA non 313	1	05	EPCRA	312	08/30/2012	08/30/2012	1	\$2,000	\$0	\$0
05-2013-7172	ATTWOOD CORP. (LOWELL) CAFO	EPCRA non 313	1	05	EPCRA	312	10/03/2012	10/03/2012	1	\$37,206	\$0	\$0
05-2013-7173	ADVANCED FLUIDS (CLEVELAND) CAFO	EPCRA non 313	1	05	EPCRA	312	10/03/2012	10/03/2012	1	\$40,000	\$0	\$0
05-2013-7191	CONCRETE SUPPLY OF ILLINOIS (EAST ST. LOUIS) CAFO	EPCRA non 313	1	05	EPCRA	312	03/05/2013	03/05/2013	7	\$25,000	\$0	\$0
05-2013-7192	BEELMAN READY MIX (EAST ST. LOUIS) CAFO	EPCRA non 313	1	05	EPCRA	312	03/05/2013	03/05/2013	5	\$7,500	\$0	\$0
05-2013-7199	PITA PAN LLC (CHICAGO HEIGHTS) CAFO	EPCRA non 313	1	05	EPCRA	312	05/03/2013	05/03/2013	1	\$73,500	\$0	\$0
05-2013-7213	HANSON COLD STORAGE (ST. JOSEPH) CAFO	EPCRA non 313	1	05	EPCRA	312	06/05/2013	06/05/2013	3	\$13,689	\$0	\$0
07-2012-0192	SOUTHWEST TECHNOLOGIES, INC	EPCRA non 313	1	07	EPCRA	312	07/27/2012	07/27/2012	1	\$19,800	\$1,000	\$0
09-2012-3508	UNITED COMB AND NOVELTY SOLUTIONS (EPCRA NON-313)	EPCRA non 313	1	09	EPCRA	312	07/11/2012	07/11/2012	1	\$0	\$2,000	\$0
09-2012-3513	GOLDBERG AND SOLOVY FOODS, INC. (EPCRA NON-313)	EPCRA non 313	1	09	EPCRA	312	08/06/2012	08/06/2012	1	\$0	\$2,000	\$0
09-2012-3517	PRECISION CASTPARTS CORP EPCRA 312 AUDIT DISCLOSURE	EPCRA non 313	1	09	EPCRA	312	09/26/2012	09/26/2012	2	\$0	\$0	\$0
09-2012-3518	PCC ROLLMET INC. EPCRA 312 AUDIT DISCLOSURE	EPCRA non 313	1	09	EPCRA	312	09/26/2012	09/26/2012	1	\$0	\$0	\$0
09-2013-3500	WESTIN RESORT OF GUAM EPCRA 312 ESA	EPCRA non 313	1	09	EPCRA	312	01/22/2013	01/22/2013	1	\$2,000	\$500	\$0
09-2013-3501	PEPSI COLA BOTTLING CO OF GUAM EPCRA 312 ESA	EPCRA non 313	1	09	EPCRA	312	01/22/2013	01/22/2013	1	\$2,000	\$500	\$0
09-2013-3502	MICRONESIA MALL EPCRA 312 ESA (GOODWIN DEVELOPMENT CORP)	EPCRA non 313	1	09	EPCRA	312	01/22/2013	01/22/2013	1	\$2,000	\$500	\$0
09-2013-3503	GUAM WATERWORKS AUTH. UGUM SURFACE WTP EPCRA 312 ESA	EPCRA non 313	1	09	EPCRA	312	01/22/2013	01/22/2013	1	\$2,000	\$500	\$0
10-2012-0033	OREGON POTATO DBA WASHINGTON POTATO	EPCRA non 313	1	10	EPCRA	312	01/17/2012	01/17/2012	1	\$66,235	\$100	\$0
10-2012-0094	MIDSTATE CO-OP	EPCRA non 313	1	10	EPCRA	312	08/21/2012	08/21/2012	1	\$2,000	\$100	\$0

10-2012-0102	RHODES INTERNATIONAL	EPCRA non 313	1	10	EPCRA	312	04/27/2012	04/27/2012	1	\$84,484	\$100	\$0
10-2012-0119	GRANITE CONSTRUCTION HANNEGAN PLANT AND YARD	EPCRA non 313	1	10	EPCRA	312	06/07/2012	08/07/2012	1	\$2,000	\$100	\$0
10-2013-0009	FEDERAL EXPRESS FREIGHT, INC.	EPCRA non 313	1	10	EPCRA	312	01/13/2013	01/13/2013	1	\$2,000	\$100	\$0
10-2013-0036	GENERAL BIODIESEL, INC.	EPCRA non 313	1	10	EPCRA	312	12/12/2012	12/12/2012	1	\$62,985	\$300	\$0
HQ-2007-6000	CINGULAR WIRELESS, LLC	EPCRA non 313	1	HQ	EPCRA	312	02/09/2012	02/09/2012	842	\$125,728	\$50,100	\$0
HQ-2009-8001	NEW CINGULAR - AWS	Multi-Program	1	HQ	EPCRA	312	01/03/2013	01/03/2013	1	\$750,000	\$3,030,000	\$0
HQ-2011-8004	HONEYWELL INTERNATIONAL INC.	Multi-Program	1	HQ	EPCRA	312	01/17/2013	01/17/2013	105	\$98,675	\$762,000	\$0

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White, Candace

From: Jones, Enesta
Sent: Tuesday, August 13, 2013 12:16 PM
To: White, Candace
Cc: Jones, Enesta
Subject: EPA HQ 2013-008047

From: Williams, Molly
Sent: Monday, June 24, 2013 11:34 AM
To: Jones, Enesta
Cc: Hanson, Brooke; Valentine, Julia; Cohen, David
Subject: RE: ACTION: Reuters and penalty information

Molly

Molly Williams, Supervisor
Accounts Receivable Branch
US EPA/OCFO/OFS/CFC/ARB
26 W MLK Drive, MS-002
Cincinnati, OH 45268
513-487-2076
513-487-2063 (fax)

From: Jones, Enesta
Sent: Monday, June 24, 2013 10:14 AM
To: Williams, Molly
Cc: Hanson, Brooke; Valentine, Julia; Cohen, David; Jones, Enesta
Subject: ACTION: Reuters and penalty information

Molly

I'd like to know additional things, such as how to ensure that I'm pulling cases in which a settlement was reached and a fine was paid for those violations. Also, whether it is possible to extract the fines paid specifically for the Section 312 violations and a few other things.

Dan

From: Gentile, Laura
Sent: Monday, June 24, 2013 9:13 AM
To: Jones, Enesta
Subject: FW: KIWI: Reuters and ECHO

Here you go

Laura L. Gentile
Senior Communications Advisor
U.S. EPA Office of Enforcement and Compliance Assurance
Ariel Rios South
1200 Pennsylvania Avenue, NW
Washington, DC 20460

202.564.3158

From: Reed, Lucy
Sent: Friday, June 21, 2013 3:54 PM
To: Gentile, Laura
Cc: Dombrowski, John; Herz, Marion; Holic, Daniel
Subject: FW: KIWI: Reuters and ECHO

Laura,

See below the response to the below request. If you need any additional information or want to set-up a call with the requestor, please contact me or Dan Holic. Thanks.

Lucy

From: Holic, Daniel
Sent: Friday, June 21, 2013 2:23 PM
To: Reed, Lucy
Cc: Harriston, Emery; Durant, Rachiel; Gonder, Sharon; Dombrowski, John; Ager, Sara; Hufford, Steve; Sprague, David
Subject: FW: KIWI: Reuters and ECHO

Lucy,

This email is in response to reporter, Ryan McNeill's request for:

- 1) detailed enforcement data on EPCRA Section 312 concluded cases since January 1, 2012;
- 2) penalties paid for the concluded cases;

RESPONSE



REQUEST

REPORTER FOLLOW-UP REQUEST on 6/20:

I know you are working with my colleague, Michael Pell, on another matter. But I need to talk with someone on background today about your raw enforcement data (ICIS-FE&C) to make sure I am using it correctly and interpreting it correctly. For example, I've found what I believe are the settlement of 127 enforcement actions by the EPA involving EPCRA Section 312 violations since Jan. 1, 2012. I'd like to know additional things, such as how to ensure that I'm pulling cases in which a settlement was reached and a fine was paid for those violations. Also, whether it is possible to extract

the fines paid specifically for the Section 312 violations and a few other things. I have to move quickly on this and I'm sure you guys would like to ensure I'm correctly interpreting the data. Please let me know. I can make myself available to meet your schedule.

Please let me know if you need any additional information.

Thank you,
Dan

Associate Chief, Data Systems & Information Management Branch
OECA/OC/Enforcement Targeting & Data Division
202-564-7117

From: Reed, Lucy
Sent: Friday, June 21, 2013 1:32 PM
To: Holic, Daniel
Subject: FW: KIWI: Reuters and ECHO

FYI

From: Lappan, Jerry
Sent: Thursday, June 20, 2013 2:09 PM
To: Cottrill, Edward
Cc: Reed, Lucy
Subject: RE: KIWI: Reuters and ECHO

From: Cottrill, Edward
Sent: Thursday, June 20, 2013 1:43 PM
To: Lappan, Jerry
Cc: Reed, Lucy
Subject: FW: KIWI: Reuters and ECHO

Jerry,

From: Reed, Lucy
Sent: Thursday, June 20, 2013 1:38 PM
To: Barrette, Michael; Cottrill, Edward; Lappan, Jerry
Cc: Dombrowski, John
Subject: FW: KIWI: Reuters and ECHO

fyi

From: Gentile, Laura
Sent: Thursday, June 20, 2013 12:29 PM
To: Jones, Enesta; Cohen, Nancy; Minter, Marsha; Bassler, Rachel; Rivas-Vazquez, Victoria; Johnson, Alisha; Gray, David; Cohen, David; Reynolds, Thomas
Cc: Reed, Lucy
Subject: Re: KIWI: Reuters and ECHO

Looping in OECA ECHO mavens

From: Jones, Enesta
Sent: Thursday, June 20, 2013 12:26:10 PM
To: Gentile, Laura; Cohen, Nancy; Minter, Marsha; Bassler, Rachel; Rivas-Vazquez, Victoria; Johnson, Alisha; Gray, David; Cohen, David; Jones, Enesta; Reynolds, Thomas
Subject: KIWI: Reuters and ECHO

OECA and OSWER,
See below. How can we be helpful to this reporter?

Enesta Jones
Press Office
U.S. Environmental Protection Agency
Desk: 202.564.7873
Cell: 202.236.2426

From: ryan.mcneill@thomsonreuters.com
Sent: Thursday, June 20, 2013 12:20:26 PM
To: Jones, Enesta
Subject: RE: ACTION: Reuters and ECHO

Enesta,

I know you are working with my colleague, Michael Pell, on another matter. But I need to talk with someone on background today about your raw enforcement data (ICIS-FE&C) to make sure I am using it correctly and interpreting it correctly. For example, I've found what I believe are the settlement of 127 enforcement actions by the EPA involving EPCRA Section 312 violations since Jan. 1, 2012. I'd like to know additional things, such as how to ensure that I'm pulling cases in which a settlement was reached and a fine was paid for those violations. Also, whether it is possible to extract the fines paid specifically for the Section 312 violations and a few other things. I have to move quickly on this and I'm sure you guys would like to ensure I'm correctly interpreting the data. Please let me know. I can make myself available to meet your schedule.

Thanks in advance,

Ryan....

From: Jones, Enesta [<mailto:Jones.Enesta@epa.gov>]
Sent: Thursday, June 20, 2013 11:12 AM
To: McNeill, Ryan A. (Reuters)
Subject: RE: ACTION: Reuters and ECHO

INQUIRY: Can any of you help me obtain copies of RMP data provided to the Center for Effective Government?

RESPONSE: In order to receive information from RMP database, you must submit a FOIA. Here is the website address for submitting the FOIA request:
<http://www.epa.gov/foia/submission.html>

INQUIRY: So after examining TIERII data from 30 states, speaking with chemical company executives, state emergency management officials and chemical safety experts at the CSB, private groups and at universities we have determined that the TIER II hazardous chemical storage data is often unreliable because there is almost no effort by the EPA or state agencies to make sure the data is accurate. Instead the job is left to the local fire departments and county officials who often don't even know what chemicals should be listed on a TIER II. I understand that this might be a budget issue for the EPA, but could we discuss this?

RESPONSE: The EPCRA statute stipulates that the Tier II information goes to the SERCs, LEPCs, and fire department, not to EPA. It is therefore up to those entities to review the information and ensure it is correct.

White, Candace

From: Jones, Enesta
Sent: Tuesday, August 13, 2013 12:16 PM
To: White, Candace
Cc: Jones, Enesta
Subject: EPA HQ 2013-008047

From: Jones, Enesta
Sent: Monday, June 24, 2013 11:41 AM
To: Rivas-Vazquez, Victoria; Bloomgren, David
Cc: Jones, Enesta; Cohen, David; Cohen, Nancy
Subject: FW: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

Vicki and David,

[REDACTED]

Here's the response provided to Michael Pell of Reuters:

As previously stated, the EPCRA statute stipulates that the Tier II information goes to the SERCs, LEPCs, and fire department, not to EPA. It is therefore up to those entities, not EPA, to review the information, ensure it is correct and enforce the Tier II requirements. The purpose and intent of the Title III Act was to ensure that this valuable information be provided directly to the local community planners and responders so they are aware of the chemical risks in their community. It also provides a mechanism for them to work with facilities to understand the information and work together to plan for and prevent chemical accidents.

Here's the response from Michael Pell:

The fact that we found errors in the TIERII reporting system is an important public safety issue. The EPA should take this seriously and spend a half hour discussing the problems with us. These clipped email statements in no way serve the public's right to know how their government spends tax dollars. I believe the EPA had a nuanced and intelligent understanding of the system that it could share with the public. But as you will not discuss these errors, we will include in the story a line like this: The EPA refused to discuss errors in the TIERII reporting system.

From: Rivas-Vazquez, Victoria

Sent: Monday, June 24, 2013 10:44 AM

To: Jones, Enesta; Kika, Stacy; Johnson, Alisha; Gray, David; Cohen, David; Cohen, Nancy; Minter, Marsha; Bloomgren, David; Belknap, Andra; Gentile, Laura; Reynolds, Thomas; Bassler, Rachel; Behringer, Caroline; Deitz, Randy

Subject: RE: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

Ok on both the first and second requests by Reuters.

From: Jones, Enesta

Sent: Monday, June 24, 2013 10:02 AM

To: Jones, Enesta; Kika, Stacy; Johnson, Alisha; Rivas-Vazquez, Victoria; Gray, David; Cohen, David; Cohen, Nancy; Minter, Marsha; Bloomgren, David; Belknap, Andra; Gentile, Laura; Reynolds, Thomas; Bassler, Rachel; Behringer, Caroline; Deitz, Randy; Jones, Enesta

Subject: KIWI: Media Inquiries for West, Texas [REDACTED] -- 10 a.m. Report

6/24/13 – 10 a.m. Report

OPEN INQUIRIES

West, Texas

1. Reuters

REPORTER: Ryan McNeill, ryan.mcneill@thomsonreuters.com, 646.223.7446

REPORTER FOLLOW-UP REQUEST ON 6/20:

I know you are working with my colleague, Michael Pell, on another matter. But I need to talk with someone on background today about your raw enforcement data (ICIS-FE&C) to make sure I am using it correctly and interpreting it correctly. For example, I've found what I believe are the settlement of 127 enforcement actions by the EPA involving EPCRA Section 312 violations since Jan. 1, 2012. I'd like to know additional things, such as how to ensure that I'm pulling cases in which a settlement was reached and a fine was paid for those violations. Also, whether it is possible to extract the fines paid specifically for the Section 312 violations and a few other things. I have to move quickly on this and I'm sure you guys would like to ensure I'm correctly interpreting the data. Please let me know. I can make myself available to meet your schedule.

STATUS: [REDACTED]



2. Reuters

REPORTER: Michael Pell, michael.pell@thomsonreuters.com, 646.223.6997

REPORTER FOLLOW-UP REQUEST ON 6/20:

I don't need background comments. I need someone to discuss the flaws of the TIER II reporting system with me on the record. For example, the states and local officials say they expect EPA enforces TIER II reporting requirements. If no one is ensuring the quality of the data, how reliable of a tool are the TIER II reports?

STATUS:



